SUBURBAN OFFICIALS ASSOCIATION

SUBURBAN OFFICIALS GENERAL MEMBERSHIP MEETING

June 10, 2013

2012-2013 Annual Meeting

* Suburban Officials Association annual meeting was called to order by Vice President of Football Jerry Tiegs on June 10th, 2013 at 6:20PM. It was noted that Jack Shawn had surgery earlier in the day and was unable to attend annual meeting.
* Jerry thanked those that played golf prior to the annual meeting, and thanked membership for their attendance at the annual meeting.
* Introductions of members in attendance followed.
* The minutes from the past annual meeting were accepted as printed on the Suburban Web site.

* The financial report was read and accepted.
* **Presidents Report-Jerry Tiegs**
	+ Jerry reported that a major goal of the SOA in the last year was to furnish our newer members with the support of our more experienced officials by observations and mentoring. As Suburban continues to grow and change, we will need to train, mentor, and observe our members in an attempt to provide the schools we serve with the highest quality officials we can.
* **Mentoring Program Updates**
	+ **Football-Jerry Tiegs**
		- Jerry reviewed training program headed by Jay McGivern that has been in place.
		- Jerry also reviewed the Crew mentoring program for new members.
		- Aug. 3rd Jay McGivern will be running a training session at EPHS for new members.
		- Jerry reported that members can expect a scrimmage list for Aug. 24th.
	+ **Basketball-Ron Hamann**
		- Ron reported that our observation program is up and running with a few changes.
		- Encouraged members to attend any and all training sessions available to them. The need to attend a three man mechanics training season is a must for all officials.
		- Ron introduced Ron Poeschel who observed 54 officials last year providing each with feedback.
	+ **Softball-Ron Hamann**
		- Reported that SOA will be connected to the MSHSL in observing officials next year.
* **Metro Fee Structure**
	+ It was reported that a new fee structure is being negotiated at this time.

.

* **Old Business**
	+ **Football**
		- Informalmeetings are taking place each month.
		- Tom Wollan has provided White Hats with training DVD’S.
		- Planning a weekly conference call to White Hats.
		- Jay McGivern has scheduled film study for the following dates at EPHS.
			* Aug. 3
			* Aug 5
			* Aug 26
		- Tom Wollan has scheduled film study at EHS.
			* Aug. 3
			* Aug. 8
			* Aug. 15
	+ **Basketball**
		- Ron announced the Pam Borton Basketball camp and training session Aug. 21-22
	+ **Softball**
		- No issues at this time.
* **New Business**
	+ **SOA Golf Outing**
		- Will be scheduled for annual meeting date in June.
	+ **Proposed Fee Changes**
		- **Motion to change fees as listed below – motion carried**
			* Assignment Secretary – Football No change Fee $1,200.00
			* Assignment Secretary – LL Football Increase by $200.00 Fee $2,000.00
			* Assignment Secretary – Basketball Increase by $500.00 Fee $3,500.00
			* Assignment Secretary – Softball Increase by $1,000.00 Fee $4,000.00
			* Secretary Treasurer/Web Site No change Fee $1,500.00
			* School Liaison No change Fee $2,000.00
* **Election of Officers**
	+ The following were elected to serve SOA:
		- Assigner-Basketball B/G Ron Hamann
		- Assigner-Softball Ron Hamann
		- Assigner- Football Tom Wollan
		- Vice President – Basketball Chris Olson
		- Vice President – Softball Warren Collect
* **Meeting Adjournment**
	+ **7:50**